

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 6/28/2012

Action Requested By:
Administration

Agenda Item Type
Resolution

Subject Matter:

Chamber of Commerce Contract amended

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute an Amendment to Contract to Provide Economic Development Services between the City of Huntsville and the Huntsville Chamber of Commerce.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: \$249,330

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: _____

Date: _____

RESOLUTION NO. 12-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into an Amendment to the Chamber of Commerce Agreement by and between the City of Huntsville and the Chamber of Commerce of Huntsville/Madison County, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Amendment to Contract to Provide Economic Development Services Between the City of Huntsville and The Chamber of Commerce," consisting of one (1) page and the date of June 28, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 28th day of June, 2012.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 28th day of June, 2012.

Mayor of the City of
Huntsville, Alabama

AMENDMENT TO CONTRACT TO PROVIDE
ECONOMIC DEVELOPMENT SERVICES
BETWEEN THE CITY OF HUNTSVILLE AND
THE CHAMBER OF COMMERCE

STATE OF ALABAMA)
)
COUNTY OF MADISON)

This Amendment, dated June 28, 2012, amends that certain "Contract to Provide Economic Development Services to the City of Huntsville" between the City of Huntsville and the Chamber of Commerce of Huntsville/Madison County, approved on January 12, 2012, as follows:

Section 1. Paragraph IX. is hereby amended to read as follows:

"IX. The City agrees to pay the Chamber for the services to be provided by the provisions of this contract, the sum of \$249,330. \$219,330 of this amount will be disbursed to the Chamber on a monthly basis. \$30,000 of this amount will be disbursed to the Chamber on or about July 1, 2012."

Section 2. Except as amended herein, the contract approved on January 12, 2012, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 28th day of June, 2011.

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Charles E. Hagood
Its: Clerk-Treasurer

AGENCY
CHAMBER OF COMMERCE OF
HUNTSVILLE/MADISON COUNTY

BY: _____
ITS: President & CEO

WITNESS:

President of the City Council of the
City of Huntsville, Alabama
Date: _____

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration

Council Meeting Date: 6/28/2012

Department Contact: Peter Joffrion

Phone # 427-5026

Contract or Agreement: Amendment to Chamber Contract

Document Name: Amendment to Chamber Contract

City Obligation Amount: \$249,330

Total Project Budget:

Uncommitted Account Balance:

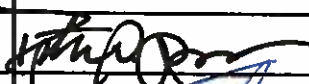


Account Number:

Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
-----------------------	-----------------------

Grant-Funded Agreements

<u>Not Applicable</u>	Grant Name: <u></u>
-----------------------	---------------------

Department	Signature	Date
1) Originating		
2) Legal		6-25-12
3) Finance 		6/26
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		